

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD AGENDA**

**Tuesday, August 26, 2014 - 4:00 PM
Syble Hopp School**

1. Call to Order - 4:00 p.m. – K. Gustman.
2. Action Item: Approval of June 24, 2014 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. First Review Board Policy 5.01(a) Use of Technology
6. First Review Board Policy 3.03 Medical Examination and TB Test
7. Action Item: Resignation
8. Action Item: Replacement position
9. Parent Organization Report
10. Action Item: Financial Report
11. Action Item: Lunch and School Fees
12. Action Item: Substitute daily rates for the 2014-15 school year
13. First Review of board policy 4.03 Budget Preparation
14. Action Item: Lamers Bus contract
15. Action Item: Administrators Report
16. Action Item: Payment of Bills
17. Executive Closed Session: The Board will move to executive closed session as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues.
18. Action Item: Staff request
19. Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 25, 2014 so arrangements can be made."